

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071448

Entity Name: CENTRAL HOLDINGS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

300 LOCKHART MILL RD
WOODSTOCK, NEW BRUNSWICK E7M 5C3
CANADA, XX

New Principal Place of Business:

300 LOCKHART MILL RD
WOODSTOCK
NEW BRUNSWICK, NB E7M 5C3 CA

Current Mailing Address:

300 LOCKHART MILL RD
WOODSTOCK
NEW BRUNSWICK, NB E7M- C3 CA

New Mailing Address:

FEI Number: 59-3212896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MALCOLM
1308 WINTER SPRINGS BOULEVARD
TUSCAWILLA, FL 32708 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, EDWARD
Address: 300 LOCKHART MILL RD.
City-St-Zip: WOODSTOCK, NEW BRUNSWICK,

Title: PD () Delete
Name: BARRETT, MALCOLM
Address: 300 LOCKHART MILL RD.
City-St-Zip: WOODSTOCK, NEW BRUNSWICK,

Title: VD () Delete
Name: BARRETT, WILLIAM
Address: 300 LOCKHART MILL RD.
City-St-Zip: WOODSTOCK NEW BRUNSWICK,

Title: STD () Delete
Name: GINSON, DAVID
Address: 300 LOCKHART MILL RD.
City-St-Zip: WOODSTOCK, NEW BRUNSWICK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALCOLM BARRETT

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date